MEETING MINUTES ALLIGATOR CREEK WATERWAY ADVISORY COMMITTEE January 10, 2013 10:00 a.m. – Public Works Conference Room

Attendees:

Howard Brooks, Ken Fahrbach, Ed Minzer, Mark Vaivoda

County:

Dawn Harrison, and Chuck Mopps

Meeting was called to order at 10:12 a.m.

Minutes:

Minutes from October 31, 2012 were approved as written.

There are currently two vacancies for regular membership.

Unfinished Business:

- Mangrove trimming The request for quotes is due in next week.
- <u>Dredging-</u> Coastal Engineering was selected; Phase I is for maintenance dredging to five feet and Phase II will be new dredging to six feet with costs split between the two phases. The projects will be spilt in cost by phases. A survey will be performed prior to dredging. Approximately 2,000 cubic yards needs to be dredged for maintenance.

<u>Definition</u> – mean low water negative 6. 12 North American Vertical Datum of 1988 (NAVD). NAVD replace (NGVD) National Geodetic Vertical Datum of 1929. Mr. Mopps and the Committee members discuss differences in the water elevations.

<u>Sea Edge</u> is contributing into the MSBU. The main channel should be maintained through the MSBU with the entrance included in the maintenance dredging of Alligator Creek. Mr. Fahrbach made a motion to have the entrance of Sea Edge included in the maintenance dredging project if funds are available. Seconded by Mr. Minzer and passed unanimously.

The water located near San Sebastian should be included in the maintenance dredging project. There is rock shelf ledges located near San Sebastian.

The next meeting is scheduled for Thursday February 28, 2013 at 10:00 a.m.

The meeting was adjourned at 11:16 a.m.

Submitted by:

Dawn Harrison

Public Works Department

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